ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION DIVISION OF PROFESSIONAL REGULATION ILLINOIS LAND SURVEYORS LICENSING BOARD

Open Minutes Illinois Land Surveyors Licensing Board

Date: March 25, 2022

Convened: 9:33 am
Adjourned: 10:20 am
Location: WebEx

Members Present: Gale E. Hake, Chair

Michael Filipski, Member John G. Huff, Public Member C. Brian Lounsbury, Member Carol Sweet-Johnson, Member

Member(s) Absent: Kim Lyons, Vice-Chair

James W. Abbitt Jr., Member

Staff Present: Kyle Lazell, Design Licensing Manager

Haley Lowrance, IDFPR General Counsel

Eduardo Fernandez, IDFPR Prosecuting Attorney

Roy Cepero, IDFPR Design Investigator

Guests Present: Ryan Roth, IPLSA

Open Session: The Meeting was called to order at 9:33 am.

Roll Call: The Board Members present constituted a quorum of the

Board.

I. Board Member Announcements,

comments

Mr. Hake welcomed everyone and asked if there were any Board

announcements or comments.

No board announcements.

II. Guest Announcements,

comments

Mr. Roth commented that IPLSA continues to monitor the Spring

legislative session.

III. Licensing Manager Report

A. HB4715 – Interior Design Mr. Lazell shared that the Bill was passed in the House and is on

the second reading in the Senate and mentioned he does not

believe there is any further cause for concern with the passing of the

Bill.

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B. FY23 Board Schedule

Mr. Lazell shared that the schedule that was sent out to the members is the current "tentative" schedule for the FY23 meetings.

IV. Review of Open Minutes

The Board reviewed the minutes of the January 21, 2022, meeting. Motion was made, seconded (Lounsbury/Huff) and passed to accept the minutes of the meeting as written.

Roll Call: The Board Members present constituted a quorum of the Board.

V. Ongoing Business

No business presented.

VI. Report from Subcommittees

A. Jurisdictional Exam Sub-Committee

Ms. Sweet-Johnson reported that the committee has received an updated report from Dr. Rodgers detailing the summary of the exam survey and proposed changes for review by the exam review committee once convened.

Mr. Lazell shared that Dr. Rodgers indicated that he is finalizing the work needed to prepare everything necessary for the initial exam review committee meeting.

B. Complaint Review Committee/subcommittee

Mr. Filipski reported on the March 17, 2022, meeting.

Complaint Statistics based on recommendations from the November 2021 meetings for each profession:

Architect: Opened 17, Closed 10, Referred to prosecutions 0

SE: Opened 4, Closed 0, Referred to prosecutions 1 PE: Opened 11 Closed 4, Referred to prosecutions 1 LS: Opened 2, Closed 0, Referred to prosecutions 0

Complaints currently under investigation:

Architect - 25

SE-5

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PE – 15

LS-5

Cases currently being prosecuted:

Architect - 34

LS - 7

PE - 23

SE - 11

VII. New Business

A. NCEES Annual Meeting

Mr. Lazell informed the Board he received notice from NCEES regarding the Annual Meeting being convened on August 23-26 and held in Carlsbad, California.

He asked for the names of the Board members who will volunteer to be the delegates for the PLS Board.

The Board discussed and selected the below as PLS Board delegates:
Gale Hake

Mr. Lazell stated he would reach out to Mr. Abbitt and Ms. Lyons to see if either would be interested in attending.

Motion to go into Closed Session:

Motion was made, seconded (Huff/Lounsbury) and passed to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 9:56 am.

Roll Call.

The Board Members present constituted a quorum of the Board.

VIII. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the January 21, 2022, meeting.

B. Application Review

No items reviewed by the Board.

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Motion to go into Open

Session:

Motion was made, seconded (Huff/Filipski) and passed to go into Open Session at 10:12 am. Roll Call: The Board Members

present constituted a quorum of the Board.

Motion to accept Recommendations:

Motion was made, seconded (Filipski/Sweet-Johnson) and passed to accept the recommendations made in closed session. Roll Call: The Board Members present constituted a quorum of the Board.

Motion to keep Closed Minutes closed:

Motion was made, seconded (Huff/Lounsbury) and passed to accept the recommendations made in closed session. Roll Call: The Board Members present constituted a quorum of the Board.

IX. Reminders

Mr. Lazell reminded the Board that the next meeting is scheduled to

X. Adjournment

Motion was made, seconded (Filipski/Sweet-Johnson) and passed to adjourn. Roll Call: The Board Members present constituted a quorum of the Board.

Meeting adjourned at 10:20 am.

be on May 27, 2022.